

United States District Court
Eastern District of California
Before the Honorable WILLIAM B. SHUBB, SENIOR JUDGE

CRIMINAL TRIAL MINUTES

UNITED STATES OF AMERICA

vs

ROBERT ALLEN POOLEY

Time in Court: 5:30

CASE #: 2:21cr111-01 WBS

DATE: 5/21/2024

Courtroom Deputy: Karen Kirksey Smith

Court Reporter: Kimberly Bennett (AM)
and Maryann Valenoti (PM)

Appearance(s) for Government:

Katherine Lydon

Dhruv Sharma

Appearance(s) for Defendant(s):

Counsel: Mia Crager, AFD

Counsel: Meghan McLoughlin, AFD

Deft: Present/Out of Custody

JURY TRIAL (DAY 5):

9:10 a.m.	Trial resumes. Jury returns. Witness Reggie Lee resumes on direct by Government. [Exhibits Identified and/or Admitted: 2, 401-406, 910, 908, 909, 907, 906, 913, 914, 915, 916, 917, 920, 921 (pp. 1-2), 904, 1603, 1602 (p.1), 1600, 1601, 4, 1002, 9, 9p, 17p, 17, 51, 10, 1401, 19, 26, 12, 42, 13, 1402, 14, 1403, 15, 1404, 16, 1405.]
10:25 a.m.	Court recessed.
10:40 a.m.	Trial resumes. Jury returns. Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 906, 913, 914, 915, 2174.]
10:53 a.m.	Witness on re-direct by Government. [Exhibits Identified and/or Admitted: 905r, 904.]
10:55 a.m.	Witness on re-cross. Witness excused.
10:56 a.m.	Witness Paolo Hernandez called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 301, 302a, 305a, 305b, 306, 307, 309, 310, 311a.]
11:15 a.m.	Witness on cross-examination by Defendant. Witness excused.

11:16 a.m.	Witness Corry Don Noel called and sworn to testify by Government. [Exhibits Identified and/or Admitted: 500-519, 600-620, 700-707, 1302, 1304, 1305-1314, 801, 808, 816, 818.]
11:47 a.m.	Witness on cross-examination by Defendant. [Exhibits Identified and/or Admitted: 816, 1305, 706, 1312, 2188, 30.] Witness excused.
12:00 p.m.	Court recessed.
1:30 p.m.	Trial resumes. Jury returns. Government rests.
1:33 p.m.	Jury excused. Defendant makes Rule 29 Motion. Counsel argue. Court DENIES said motion.
2:08 p.m.	Defendant renews Motion to Dismiss Counts 5 and 6. Counsel argue. Court DENIES said motion.
2:17 p.m.	Witness Rasmus Octavius James called and sworn to testify by Defendant. [Exhibits Identified and/or Admitted: 2189, 2190.] Witness excused.
2:40 p.m.	Witness Yuriy Garmarshov called and sworn to testify by Defendant. [Exhibits Identified and/or Admitted: 2061, 2187, 1111, 2132 (pp. 8-9), 61, 2044 (pp. 1-2), 2046, 2062 .]
3:30 p.m.	Court recessed.
3:40 p.m.	Trial resumes. Jury returns. Witness resumes on direct by Defendant. [2132 (p. 1), 2133, 2062r, 2060, 2061, 2080 (p. 31), 2108, 2112, 2068, 1102.]
4:33 p.m.	Jury excused and ordered to return on at 9:00 a.m. Court confers with counsel re witness scheduling. Court confers with counsel re Government's request for <i>Jencks</i> demand.
4:35 p.m.	Court Adjourned. Case continued to <u>May 22, 2024 at 9:00 a.m.</u>